

**DAUPHIN COUNTY BOARD OF COMMISSIONERS  
COMMISSIONERS' LEGISLATIVE MEETING  
WEDNESDAY, MAY 28, 2008  
(10:00 A. M.)**

**Final  
Wednesday, May 28, 2008  
9:30 a.m.**

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF MINUTES

May 7, 2008 Workshop Meeting  
May 7, 2008 Election Board Meeting  
May 14, 2008 Legislative Meeting  
May 14, 2008 Salary Board Meeting  
May 14, 2008 Election Board Meeting

V. EXECUTIVE SESSIONS HELD BETWEEN MEETINGS

VI. PUBLIC PARTICIPATION

VII. DIRECTORS/GUESTS

A. Commissioners

1. Proclamation – Phil Davis, National Wrestling Champion

VIII. SALARY BOARD

A. Children & Youth

1. Create a Full-Time Clerk Typist 3 position (Foster Family Care), Range 6630, Salary \$13.82 p/h, effective July 1, 2008.
2. Create a Full-Time Clerk Typist 3 position (Service Planning), Range 6630, Salary \$13.82 p/h, effective July 1, 2008.

B. Prison

1. Eliminate a Full-Time Correctional Officer Probation position, Range 00030, Step 01, Salary \$18.00 p/h, effective May 28, 2008.
2. Eliminate a Prison Board Solicitor position, Range 00013, Step 07, Salary \$22.06 p/h, effective May 28, 2008.

C. MDJ Postelle's Office

1. Eliminate a Full-Time Legal Clerk 1 position, Range 1481, Step 06, Salary \$10.43 p/h, effective June 2, 2008.
2. Create a Full-Time Legal Clerk 2 position, Range 1482, Step 06, Salary \$11.49 p/h, effective June 2, 2008.

- D. CID
  - 1. Create a Part-Time Intelligence Analysis/Surveillance Specialist Aide position, Range 9050, Step 14, Grade 01, Salary \$10.00 p/h, effective May 28, 2008.
  
- IX. PERSONNEL
  - A. Personnel Packet
  
- X. PURCHASE ORDERS – RANDY BARATUCCI, PURCHASING DIRECTOR
  - A. Purchase Orders
  
- XI. REPORT FROM BUDGET & FINANCE – MIKE YOHE, BUDGET & FINANCE DIRECTOR
  - A. Investment Report
  
- XII. REPORT FROM CHIEF CLERK/CHIEF OF STAFF – CHAD SAYLOR
  
- XIII. SOLICITOR'S REPORT – BILL TULLY, ESQ., SOLICITOR
  
- XIV. MATTERS REQUIRING BOARD ACTION
  - A. Training Packet.
  - B. Intergovernmental Agreement between the County of Dauphin and the PA Department of Transportation for the authorization of electronic access to PennDOT's systems.
  - C. Refund of 2008 Real Estate Taxes – Bryan & Barbara Perry – Parcel #25-006-21 - \$548.82.
  - D. Satisfaction Agreements for:
    - 1. Janey L. Speelman for the property located at 900 W. Main Street, Bressler, PA 17113 (\$5,000.00).
    - 2. Robert and Karri Baving for the property located at 269 Pine Street, Millersburg, PA 17061 (\$4,625.00).
  - E. Subordination Agreement for Wilbert and Stephanie White on property located at 3359 Hivner Road, Harrisburg, PA 17111.
  - F. 2008 Performing Artists Contracts and Riders:
    - 1. Fort Halifax Park Musicfest – July 19, 2008
      - The Don Johnson Project
      - Rock Dog
      - Shelby Nestler & Make Mine Country
    - 2. Cultural Celebration Street Festival – August 1, 2008
      - Pentagon
      - Amaryllis LLC
  - G. Proposal from NorthEastern Building Maintenance Systems, Inc. for 2008 Building Maintenance Service and Repair and Restoration of the Dauphin County Administration Building Parking Deck.

- H. Purchase of Service Agreements between Children & Youth and:
  - 1. Windsor Pointe, Inc.
  - 2. Ramona Thompson
- I. Amendment #1 to Purchase of Service Agreement between Children & Youth and Valley Youth House.
- J. Adoption Assistance Agreements #2008-21, #2008-22, #2008-25 and #2008-26.
- K. Amendment #1 to Purchase of Service Agreement between MH/MR and Cumberland-Perry MH/MR Program.
- L. Human Services Development Fund Agreements between the County and:
  - 1. Shalom House
  - 2. International Service Center
- M. Amendments to Human Services Development Fund Agreements between the County and:
  - 1. Christian Churches United – Amendment #1
  - 2. Family Support of Central PA – Amendment #1
- N. Refund of 2007 & 2008 Real Estate Taxes – Metal Industries Inc. – Parcels #65-034-019, #65-032-070 and #65-032-015 - \$613.13.
- O. Purchase of Service Per Diem Rates between Children & Youth and Valley Youth House.
- P. Lease Agreement between Dauphin County and Town Associates for magisterial district judge office space at 2967-A North 7<sup>th</sup> Street, Harrisburg, PA 17110.
- Q. Revised Retirement Plan Consultant Agreement between Dauphin County and Retirement Collaborative LLC. Revision includes a new rate sheet with a 1-time conversion fees from Charles River to Retirement Collaborative.
- R. PEMA Radiation Emergency Response Fund Application and Grant Agreement for funding in the amount of \$50,503.00 during the period 7/1/08-6/30/09.
- S. Dauphin County Mental Health Plan for Adults, Older Adults and Transition-Age Youth with serious mental illness and co-occurring disorders for Fiscal Years 2009/2012.
- T. Approval of repair to Bridge 122 required due to automobile accident.
- U. Renewal Insurance Proposal.
- V. Houghton Settlement.
- W. Appoint W. Roy Newsome, Jr., AICP to the Dauphin County Housing Affordable, term expires December 31, 2009. Adjust terms for existing Board Members to conform to By-laws: Terry Haines – December 31, 2008, Angela Smith-Aumen – December 31, 2008, Gary E. Lenker – December 31, 2009.
- XV. FORMER BUSINESS
- XVI. NEW BUSINESS

XVII. COMMISSIONERS' DISCUSSION & ACTIONS

XVIII. CORRESPONDENCE

- A. Notification from NuTec Design Associates, Inc. advising that Arby's Middletown, PA is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities in Londonderry Township.
- B. Notification from Pennsy Supply, Inc. advising that they are applying to DEP for permits to operate a portable nonmetallic mineral processing plant, sizing screen only, to be located at the Hummelstown Quarry.
- C. Receipt of an Order Approving Transfer of License from the United States of America, Federal Energy Regulatory Commission. Transfer of the York Haven Hydroelectric Project No. 1888 from the York Haven Power Company to the York Haven Power Company, LLC.
- D. Notification from Herbert, Rowland & Grubic advising that West Hanover Township is applying to DEP for a BWM-GP-11 General Permit for the Piketown Road Sidewalk/Pedestrian Path, Road Widening and Curbing Project in West Hanover Township.
- E. Notification from Herbert, Rowland & Grubic advising that West Hanover Township is applying to DEP for a BWM-GP-11 General Permit for the Sterling Road Culvert Replacement project in West Hanover Township.
- F. Notification from R. J. Fisher & Associates, Inc. advising that Eastern Communities is applying to DEP for the renewal of a General NPDES Permit for stormwater discharges associated with construction activities for the Maiden Creek Subdivision in Lower Paxton Township.
- G. Notification from R. J. Fisher & Associates, Inc. advising that Eastern Communities is applying to DEP for a General NPDES Permit for stormwater discharges associated with construction activities for the Mayberry Subdivision in West Hanover Township.
- H. Notification from JMT advising that PennDOT is applying to DEP for a NPDES Permit for stormwater discharges associated with construction activities at the Cameron/Paxton Street Intersection Improvement Project in the City of Harrisburg.

XIX. PUBLIC PARTICIPATION

XX. ADJOURNMENT

**\*\*\*\*THE RETIREMENT BOARD WILL CONVENE IMMEDIATELY FOLLOWING THE COMMISSIONERS' MEETING.\*\*\*\***

**\*\*\*\*THE NEXT SCHEDULED MEETING WILL BE WEDNESDAY, JUNE 4, 2008 AT 10:00 A.M. - A COMMISSIONERS' WORKSHOP MEETING.\*\*\*\***

"THE BOARD RESERVES THE RIGHT, PURSUANT TO ACT 84 OF 1986 AS AMENDED, TO HOLD EXECUTIVE SESSIONS BETWEEN THE TIMES OF THE BOARD'S OPEN MEETINGS FOR ANY PURPOSE AUTHORIZED BY STATUTE."